

**IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF PENNSYLVANIA**

**ARTHUR BEDROSIAN,**

**Plaintiff,**

**v.**

**UNITED STATES OF AMERICA, et al.,**

**Defendants.**

Case No. 2:15-cv-05853

**Plaintiff's Trial Exhibits**

<b>EX.</b>	<b>DESCRIPTION</b>	<b>DOC. DATE</b>	<b>BATES</b>
P-1	UBS Signature Cards	Various	US0160-0162
P-2	Letter from UBS to Bedrosian dated 11/19/86 re: Confirmation of opening of safekeeping account	11/19/86	P-002389
P-3	Letter from UBS to Bedrosian dated 10/21/91	10/21/91	P-002390
P-4	Declaration for Mail Held by the Bank	7/5/93	P-002321
P-5	UBS Correspondence Instructions	10/6/04	P-002307
P-6	Lending Proposal	9/22/05	P-002294
P-7	Exhibit Not Used		
P-8	Letter to Salvisberg dated 11/28/08	11/28/08	P-002303-2304
P-9	Bedrosian 2007 Tax Return 1040	10/14/08	SFARBER001343- 001348
P-10	Report of Foreign Bank and Financial Accounts TD F 90- 22.1 – 2007	10/14/08	US0243
P-11	Bedrosian 2008 Tax Return 1040		
P-12	Report of Foreign Bank and Financial Accounts TD F 90-	10/9/09	US0244

	22.1 – 2008		
P-13	Letter from UBS to Dr. Christian Meyer	12/7/09	
P-14	Report of Foreign Bank and Financial Accounts TD F 90-22.1 – 2003	N/A	US0246-247
P-15	Bedrosian Amended 2008 Tax Return 1040X		P-000214-232
P-16	Bedrosian Amended 2007 Tax Return 1040X		FARBER 000000191-205
P-17	Report of Foreign Bank and Financial Accounts TD F 90-22.1 – 2006	8/12/10	US0250-251
P-18	Letter to Bedrosian from Farber dated 8/12/10 attaching 2006 Tax Returns	8/12/10	SFARBER-000287-310
P-19	Report of Foreign Bank and Financial Accounts TD F 90-22.1 – 2007	8/13/10	US0252-253
P-20	Report of Foreign Bank and Financial Accounts TD F 90-22.1 – 2004	8/20/10	US0254-255
P-21	Report of Foreign Bank and Financial Accounts TD F 90-22.1 – 2005	8/20/10	US0248-249
P-22	Report of Foreign Bank and Financial Accounts TD F 90-22.1 2007-2010	10/1/10	US0128-137
P-23	Report of Foreign Bank and Financial Accounts TD F 90-22.1 – 2008	10/1/10	US0258-259
P-24	Report of Foreign Bank and Financial Accounts TD F 90-22.1 2009	10/4/10	US0256-257
P-25	Report of Foreign Bank and Financial Accounts TD F 90-22.1 – 2010	5/31/11	US0260
P-26	Report of Foreign Bank and Financial Accounts TD F 90-22.1 – No year on document	6/28/10	US0245
P-27	Letter from Arthur Bedrosian to Internal Revenue Service	9/9/10	US0045-0048
P-28	Initial Contact Letter from IRS dated 4/25/11 attaching Information Document Request	4/25/11	US0056-057
P-29	Letter from West to Bedrosian dated 8/30/11 confirming	8/30/11	US0058-059

	appointment.		
P-30	Interview – Form 1040 dated 10/4/11	10/4/11	P-000186-188
P-31	Letter from Farber to West dated 4/17/12 re: FBAR filings and attaching 2006, 2007, 2008, 2009 FBARs	4/17/12	US0095-103
P-32	Examining Officer’s Activity Record	3/21/11	P-000022-024
P-33	FBAR Penalties; Post 10/22/04; Non-BSA Examines Lead Sheet (Tax Year 2008)	3/27/12	P-000081-084
P-34	Examining Officer’s Activity Record	4/18/12	P-000176-178
P-35	Faxed answers to Christiansen’s questionnaire dated 3/6/13	3/6/13	P-000483-486

Respectfully submitted,

/s/ Patrick J. Egan  
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Date: September 5, 2017

**CERTIFICATE OF SERVICE**

I, Beth L. Weisser, hereby certify that the foregoing Exhibit List was served by ECF, upon the following:

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/s/ Beth L. Weisser  
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Date: September 5, 2017

